



FINANCE COMMITTEE

Town of Grafton

30 Providence Road

Grafton, MA 01519

(508) 839-5335 x 1167

www.grafton-ma.gov

RECEIVED TOWN CLERK
GRAFTON, MA
2016 SEP 17 AM 9 09

Minutes
Wednesday, September 13, 2006
Finance Committee
Public Meeting
7:30 P.M.
Conference Room A

Handwritten initials

Public Meeting

The public meeting of the Finance Committee was called to order at 7:30 PM

Finance Committee members present:

Doris Metivier, Dave Ross, Fred Churchill, Don Davison, Bob Foley Bill Hanley, Sue Robbins, Dharmesh Shah

Finance Committee members absent:

Gary Murray

Outstanding Bills

- All bills have been approved as presented

Debt Policy Revision

- John Clark, Treasurer-Collector, will be presenting to the Board of Selectmen relative to the Debt Policy Revision

Fire alarm system

- Town Administrator was not present to discuss this subject matter.
- School system has prepared for their own alarm system and it has not been budgeted.
- Sewer Commission has prepared for their own system and has budgeted for this.

Follow Up

- Send Memo to the Town Administrator:
- Questions to be answered from the Chief
- Why doesn't the police want to monitor the alarm system for the Town?
- Determine Cost of the School Fire Alarm System
- Determine Cost of the Sewer Fire Alarm System
- Is fire alarm system needed at the Municipal, Old Town Hall, South Grafton Community House?
- How much for the Panel at the Police Station?
- Dispatchers are not leaving the old building until the alarm system is worked out.
- CC Questions to the Fire Chief.

Finance Committee approved minutes of September 13, 2006

Update on the Fire Building Committee

Fire building

- Purchase and Sale agreement has been signed by Mark Santora.
- Mark Santora will be removing all of the buildings.
- The Committee will be reviewing the OPM
- Carrell first gave a price for \$208,000 and now it is \$480,000.
- The Fire Building Committee is asking for a breakdown of this price.
- Carrell is contending that there is an outstanding bill in the amount of \$80,000 from a prior year. Copy of the bill has not been seen.
- Historical district has commented on the building style.

Police Department new building open house

- October 14, 2006 11:00 AM
- Tours are until 1:00 PM

Yahoo presentation

- Finance Committee Dharmesh Shah gave a presentation about using Yahoo to the Finance Committee.

Fisherville Mill Impact Report

Bob Foley is recusing himself from the discussion.

Comments:

- Concerns over the housing and how it is set up, e.g. two children per household; limit on the amount of children that will be allowed. Funds will be received but it will be a one-time shot.
- Brownfields will be cleaned up
- Traffic control, fire safety have not been addressed
- Impact on the Town- how developed
- Full time Fire Department needed?
- Possible commercial use vs. residential use.
- Housing market and concerns for Cross Street.
- The ground level has been raised – will it stay this way?
- Town meeting for rezoning.
- Ask Planning Board if this area has to be rezoned
- Good news...it will clean up the area.

Meeting Schedule February 2007 through June 2007.

- Finance Committee reviewed the schedule and decided to keep the dates comparable to last year's meeting schedule.

Ask Natalie Lashmit, Town Administrator the following:

- Designer Selection Committee
- Bids are open for jobs that need to be done for One Grafton Common and SGCH

Discussion topics

- Confirm Gaudette as the owner of One Grafton Common.
- What is the source of funding for the Designer Selection Committee?
\$100,000.00 Bob Foley, as a member of this committee will be looking into it.
- How much did it cost for the alteration of the Board of Selectmen's office and the Town Administrator's office?

Finance Committee approved minutes of September 13, 2006

Message to Tricia Fay the Town Accountant and CC to Town Administrator

- Management report needs to be received on a monthly basis
- General Ledger
- End of the year closeout

Adjournment

Motion: Fred Churchill moved that the Finance Committee close its public meeting.

Seconded: Don Davison. All in favor. Motion carries.

The public meeting of the Finance Committee closed at 8:54 P.M.

Respectfully submitted,

Susan M. Fiacco